

**FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL**
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: HDR Engineering, Inc.	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
<u>Item 1:</u> Eric Lee Keen (Director) and George A. Little (Director)	
<u>Item 2:</u> George A. Little (Director), Galen J. Meysenburg (CFO) and Eric Lee Keen (Director & COO)	
<u>Item 3:</u> N/A – No Single Shareholder > 2%	
<u>Item 4:</u> Subcontractors: Environmental & Construction Solutions, Inc. (ECS); C M Pros; Joe Hill Consulting Engineers (JHCE); and Saylor Consulting Group (Saylor)	
<u>Item 5:</u> HDR, Inc. Political Action Committee.	
Contractor address: 560 Mission Street, Suite 900, San Francisco, CA 94105-2907	
Date that contract was approved: Pending	Amount of contract: \$17,000,000
Describe the nature of the contract that was approved: Professional services agreement with HDR Engineering, Inc. to provide construction management staff augmentation services for the New Headworks Facility Project.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form
- a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board
- the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed